

**OFFICIAL TENTATIVE AGENDA  
CITY OF AUDUBON  
REGULAR COUNCIL MEETING  
February 13, 2017  
5:30 P.M.  
CITY HALL**

- 1. OPENING BUSINESS**
  - a. Call meeting to order
  - b. Approval of Agenda
  
- 2. CONSENT AGENDA**
  - a. Minutes of the Council Meetings 01/05/17,01/06/17, 01/09/17,01/27/17,01/30/17
  - b. Claims
  - c. Treasurer Report and Budget YTD for January
  - d. Liquor License- none
  
- 3. PUBLIC COMMENTS**
  
- 4. PUBLIC HEARING**
  - a. FY 2017 Budget Amendment
  
- 5. DEPARTMENTAL REPORTS**
  - a. Police
  - b. Fire
  - c. Public Works
  - d. Clerk
  - e. Library
  
- 6. COMMITTEE REPORTS**
  - a. Community Protection & Development
  - b. Personnel & Finance
  - c. Education & Culture
  - d. Social & Leisure Opportunity
  - e. Transportation
  
- 7. OLD BUSINESS**
  - a. Order to have Mayor sign insurance renewals
  - b. Ordinance 734 Amending Sewer Service Charges Sections 99.01(1) and (2) Second Reading
  - c. Order to go into closed session per Iowa Code §21.5 (i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. And per Iowa Code §21.5 (g) To avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.
  - d. Resolution 17-12, setting salary compensation for Police Chief
  
- 8. NEW BUSINESS**
  - a. Midwest Partnership Report
  - b. Resolution 17-7, adoption of FY 2017 Budget Amendment
  - c. Order to purchase new SCBA equipment for Fire Department.
  - d. Order to adopt final proposed Budget for FY 2018
  - e. Resolution 17-8, order to set Public Hearing on Final FY 2018 Budget
  - f. Resolution 17-14, setting Public Hearing and order posting of notice to bidders (CIP)
  - g. Resolution 17-15, setting Public Hearing and order posting of notice to bidders (Misc)
  - h. Resolution 17-16, setting rates for Contract Labor
  - i. Order to approve changes to Park nodes and planters
  - j. Utility Adjustment requests.
  - h. Order to sign water improvement agreement with JEO
  
- 9. PROPOSITIONS AND REMARKS FROM THE MAYOR**
- 10. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
- 11. ADJOURNMENT**